

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10220287**

The Registrar of Companies for England and Wales, hereby certifies that

KEITH CARTWRIGHT TRANSPORT LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **8th June 2016**



N102202879

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/06/2016



X58LYCYP

*Company Name
in full:*

KEITH CARTWRIGHT TRANSPORT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O ZEBRA
UNIT E1 WATERFOLD BUSINESS PARK
BURY
UNITED KINGDOM
BL9 7BR**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH STANLEY**

Surname: **CARTWRIGHT**

Former names:

Service Address: **44 SPINDLE HILLOCK
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
UNITED KINGDOM
WN4 0PY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Occupation: **LGV DRIVER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **KEITH CARTWRIGHT**

Address: **44 SPINDLE HILLOCK
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
UNITED KINGDOM
WN4 0PY**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ZEBRA ACCOUNTING SOLUTIONS**

Agent's Address: **UNIT E1 UNIT E1
WATERFOLD BUSINESS PARK
BURY
LANCS
UNITED KINGDOM
BL9 7BR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ZEBRA ACCOUNTING SOLUTIONS**

Agent's Address: **UNIT E1 UNIT E1
WATERFOLD BUSINESS PARK
BURY
LANCS
UNITED KINGDOM
BL9 7BR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KEITH CARTWRIGHT TRANSPORT LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Keith Cartwright	Authenticated Electronically

Dated: 07/06/2016